

Warren County Board of Supervisors

RESOLUTION NO. 62 OF 2015

Resolution introduced by Supervisors Sokol, Conover, Frasier, McDevitt and Westcott

**AUTHORIZING AGREEMENT WITH ELDERPLAN, INC.
FOR HOME CARE SERVICES PROVIDED BY WARREN
COUNTY HEALTH SERVICES DEPARTMENT TO MEMBERS ENROLLED
IN A BENEFIT PLAN**

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with Elderplan, Inc. for home care services provided by Warren County Health Services Department to members enrolled in a benefit plan for a term commencing February 23, 2015 and terminating February 22, 2020 and automatically renewing for two (2) successive year terms unless terminated by either party pursuant to the terms and conditions contained in the agreement, and

WHEREAS, the Director of Public Health/Patient Services is requesting authorization to negotiate increased rates after the effective date of the agreement without the further need of a resolution and the Health Services Committee recommends entering into the agreement and allowing the Director of Public Health/Patient Services to negotiate increased rates without the further need of a resolution, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Elderplan, Inc. for home care services provided by Warren County Health Services Department to members enrolled in a benefit plan for a term commencing February 23, 2015 and terminating February 22, 2020 and automatically renewing for two (2) successive year terms unless terminated by either party pursuant to the terms and conditions contained in the agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to negotiate increased rates for the aforescribed services without the further need of a resolution and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary agreements and/or documents regarding the rate increases in a form approved by the County Attorney.